

87th Legislative Session – 2012

Committee: House State Affairs

Friday, January 20, 2012

P - Present

E - Excused

A - Absent

Roll Call

P Abdallah
P Blake
P Fargen
P Gibson
P Gosch
P Hoffman
P Hunhoff (Bernie)
P Moser
P Rausch
P Turbiville
P Wick
P Cronin, Vice-Chair
P Lust, Chair

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Representative Lust.

MOTION: TO APPROVE THE MINUTES OF FRIDAY, JANUARY 13, 2012

Moved by: Turbiville
Second by: Gosch
Action: Prevailed by voice vote.

HB 1020: authorize the Department of Game, Fish and Parks to sell the Marcotte Tract located within the Marcotte Game Production Area in Meade County to the City of Sturgis.

Presented by: Tony Leif, Department of Game, Fish and Parks (Handout: 1)
Proponents: Daniel Ainslie, Self, Sturgis

MOTION: DO PASS HB 1020

Moved by: Turbiville
Second by: Gosch
Action: Prevailed by roll call vote. (13-0-0-0)

Voting Yes: Abdallah, Blake, Fargen, Gibson, Gosch, Hoffman, Hunhoff (Bernie), Moser, Rausch, Turbiville, Wick, Cronin, Lust

MOTION: PLACE HB 1020 ON CONSENT CALENDAR

Moved by: Turbiville
Second by: Hoffman
Action: Prevailed by voice vote.

HB 1028: revise certain provisions relating to state employees and to the administration of state personnel matters.

Presented by: Jeff Bloomberg, Bureau of Personnel (Handout: 2)

MOTION: AMEND HB 1028

1028oa

On page 2, line 17, of the printed bill, delete "Administer a payroll system and provide" and insert "Provide".

On page 14, line 20, delete "one" and insert "two".

On page 21, line 16, after "employees" insert "within the Division of Criminal Investigation".

On page 35, line 24, delete "§§ 3-6-17 and 3-6-18" and insert "§ 3-6-17".

Moved by: Abdallah
Second by: Fargen
Action: Prevailed by voice vote.

MOTION: DO PASS HB 1028 AS AMENDED

Moved by: Abdallah
Second by: Turbiville
Action: Prevailed by roll call vote. (13-0-0-0)

Voting Yes: Abdallah, Blake, Fargen, Gibson, Gosch, Hoffman, Hunhoff (Bernie), Moser,

Rausch, Turbiville, Wick, Cronin, Lust

HB 1058: revise certain record search fees charged by clerks of court.

Presented by: Patricia Duggan, Unified Judicial System

MOTION: DO PASS HB 1058

Moved by: Moser

Second by: Turbiville

Action: Prevailed by roll call vote. (11-1-1-0)

Voting Yes: Blake, Gibson, Gosch, Hoffman, Hunhoff (Bernie), Moser, Rausch, Turbiville, Wick, Cronin, Lust

Voting No: Fargen

Excused: Abdallah

The gavel was passed to Vice-Chair Cronin.

HJR 1001: Proposing and submitting to the electors at the next general election an amendment to Article XVII of the Constitution of the State of South Dakota, relating to corporations.

Presented by: Representative David Lust

Proponents: Pat Getzinger, Self, Rapid City
Jim Seward, Office of the Governor
Ron Olinger, SD Retailers Association

MOTION: AMEND HJR 1001

j1001ja

On page 2, line 1, of the printed resolution, delete "and responsibility".

On page 2, line 11, delete "provided in the corporate articles and bylaws" and insert "consistent with laws enacted by the Legislature".

On page 2, line 23, delete "as provided in the corporate" and insert "consistent with laws enacted by".

On page 2, line 24, delete "articles and bylaws" and insert "the Legislature".

Moved by: Rausch
Second by: Gosch
Action: Prevailed by voice vote.

MOTION: DO PASS HJR 1001 AS AMENDED

Moved by: Rausch
Second by: Gibson
Action: Prevailed by roll call vote. (13-0-0-0)

Voting Yes: Abdallah, Blake, Fargen, Gibson, Gosch, Hoffman, Hunhoff (Bernie), Moser, Rausch, Turbiville, Wick, Cronin, Lust

HB 1056: revise certain provisions of the South Dakota Business Corporations Act regarding the issuance of shares and cumulative voting for directors.

Presented by: Representative David Lust
Proponents: Pat Getzinger, Self, Rapid City

MOTION: DO PASS HB 1056

Moved by: Rausch
Second by: Gosch
Action: Prevailed by roll call vote. (13-0-0-0)

Voting Yes: Abdallah, Blake, Fargen, Gibson, Gosch, Hoffman, Hunhoff (Bernie), Moser, Rausch, Turbiville, Wick, Cronin, Lust

The gavel returned to Chair Lust.

MOTION: ADJOURN

Moved by: Turbiville
Second by: Hoffman
Action: Prevailed by voice vote.

Joshua Klumb
Committee Secretary

David Lust, Chair